

P09000069315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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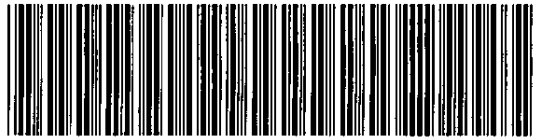
(Business Entity Name)

(Document Number)

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09 AUG 28 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel x005 a/209

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Automatic ME INC

DOCUMENT NUMBER: P09000069315

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy + BAXTER
Name of Contact Person

Automatic ME INC
Firm/ Company

5200 N FEDERAL Highway Suite 2-1066
Address

FT. LAUDERDALE, FL. 33308
City/ State and Zip Code

SPOT_JUNIPER1@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy BAXTER at (954) 444 3855
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

* **Mailing Address**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Automatic ME INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

PO9000069315

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

5200 N. FEDERAL Highway Suite 2-1066
Ft. Lauderdale, FL 33308

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

5200 N. FEDERAL Hwy Suite 2-1066
Ft. Lauderdale, FL 33308

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

STEWART JENNINGS

New Registered Office Address:

5200 N. FEDERAL Hwy Suite #2 - 1066

(Florida street address)

Ft. Lauderdale, Florida 33308

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Stewart Jennings

Signature of New Registered Agent, if changing

If amending the Officer's and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
ST	Michelle Holcomb	PO BOX 23190 Ft. Lauderdale, FL 33307	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Stewart Jennings	5200 N Federal Hwy Suite 2 - 1066 Ft. Laud, FL 33308	<input checked="" type="checkbox"/> Add (New Address) <input type="checkbox"/> Remove
ST/VP/ Incorporator	Amy + Baxter	5200 N Federal Hwy Suite #2 - 1066 Ft. Lauderdale, FL 33308	<input checked="" type="checkbox"/> Add (New Address) <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

we are changing the number of shares of stock (Article IV)
to 100,000 shares at 1 cent par-value.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

PLEASE SEE E. ABOVE. THANK YOU.

The date of each amendment(s) adoption: 8/25/09
Effective date if applicable: 8/25/09 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 8/25/09

Signature Amy + Baxter VP
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AMY + BAXTER V.P.
(Typed or printed name of person signing)

VICE President /ST
(Title of person signing)